

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on June 20, 2012.

Meeting was **called to order** by Chairman Ken Zimbeck at 6:04 p.m. All Board members and the clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the May 16, 2012 and June 6, 2012 meetings as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$136,301.60. Motion by Orin/Ted to accept this report. Motion carried.

#### **New business:**

1. Approve applications for Class B combination beer and liquor licenses from Bud J. Goff, Wagon Wheel Bar and Grill; and Ponderosa Pines LLC, Sandra Bula, agent – Motion by Orin/Ted Application approval will be granted at the time the licenses are paid and picked up. Motion Carried
2. Approve cigarette license applications from Ponderosa Pines - Orin/Ted motioned to approve license as applied.
3. Approve renewal operator's license applications from Sally J. Palek, Amanda Hardrath, Kathy Lynn Nelson, Debra J. McDonald, Sandra L. Warzynski, Brittany A. Bula and Andrew W. Louis; and Dana Sayles – Ted/Orin motioned to approve renewals as applied.
4. Approve new operator's license applications from Deniell Bula, Annette Stucker and, Lisa M Franks. – Lisa Franks has moved and Laura Klabunde is now applying for license. Annette Stucker and Laura Klabunde were present Deniell Bula will still need to appear for Town Board to approve. Annette was approved and Laura was approved as long as background check is clean. Motion by Orin/Ted
5. Review, with possible action Driveway Permit Application. – Drive way permits were approved as presented by Orin/Ted
6. Review, with possible action letter to Mr Ellsworth regarding Building permit. – Letter was approved with the addition of the ordinance number that the penalty is on. Motion by Orin/Ted to approve with changes
7. Set 3<sup>rd</sup> Qtr Dates: July 18<sup>th</sup>, August 22<sup>nd</sup>, and September 12<sup>th</sup> Dates were approved
8. Identify items for future consideration. –
  - a. Need to appoint Planning Commission for 2012, 2013, 2014 Term. Brian Rozelle is willing to take the place of Karl Klingforth
  - b. Need to review waste policies
  - c. Need to set new date for hearing for 3<sup>rd</sup> Avenue between Apache Road and Aniawa. Ken will contact Bula's to see if this can be done at the next meeting.

#### **Unfinished business: -**

- a. Road Work Archer Drive from G to W, Akron to 1<sup>st</sup> Drive, 1<sup>st</sup> Avenue from 73 south to Apache Drive. Will look at having the seal coat with slurry mix. Would like to have Town of Plainfield do 1<sup>st</sup> Avenue from Apache Drive to Archer so road would be complete to the new blacktop. Ken will check with the Town of Plainfield to see if this is a possibility. Ken will do the Bid Notice for clerk to publish.

**Other reports:** Town Hall roof to be completed last week of June or beginning of July depending on weather. – Contacted Preston Konkol and he will be taking care of the disposal of the shingles. We also selected the color green. It looks like the roof will be worked on next week weather permitting.

Ted to report on Grants.- Ted was in contact with Brian from the USDA department in Stevens Point. The USDA only has \$190,000 a year for the entire state for grant money. The current budget is currently all used up but the new budget will start in October. Possibility of only \$5,000 to 15,000 would be possible for use to buy computer, chairs etc... The better option that Brian had to offer was a low interest loan currently the rate is 3 3/8% we would need to be under the 80% median national income. Brian looked at

we are currently at 78% and then also be credit worthy. Ted is going to keep checking into the option of grants but at Grant seminar it did not sound like there were grants for buildings and only 3% might get approved. Need to start working on what we would want for a floor plan. The board is to work on this for the next meeting.

Clerk reported that for May 2012 Clean-up month we were charged \$1,209.00 for tires and we have not currently collect any money. – Ken is going to contact Mr Bula for payment of this year's tires along with last years.

**Correspondence:.**

**Citizen's input:**

Motion by Orin/Ted to pay bills by checks 4920 through 4937. Motion carried.

Motion by Orin/Ted to adjourn at 7:30 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk